

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER  
DECEMBER 18, 2013**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in special session on Wednesday, December 18, 2013, in the Council Chambers of City Hall located at 610 Main Street.

**CALL TO ORDER**

Presiding Officer Mayor Terry Seitz called the meeting to order at 6:45 p.m.

**ROLL CALL**

Clerk-Treasurer Juanita S. Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Absent
Board member David Prechtel	Present

Also present were City Attorney Renee Kabrick and Clerk-Treasurer Juanita Boehm.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. Two of the three board members were present, which is a majority; therefore, there was a quorum for the meeting.

**PLEDGE OF ALLEGIANCE**

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

**PURPOSE**

The purpose of the special meeting was to consider making a recommendation to the council to revise the train excursion fees.

**RESOLUTION NO. BPWS 2013-8 RESOLUTION OF THE BOARD OF  
PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER, INDIANA  
RECOMMENDING CHANGES TO THE FEES CHARGED FOR THE  
SPIRIT OF JASPER**

City Attorney Renee Kabrick said Resolution No. BPWS 2013-8 includes the Spirit of Jasper train fees that were changed. Some of the factors the City had to consider when revising the train fees were, additional fees charged by IRM, adding the Monon car, and adding the cowboy ride and dine.

A **motion** was made by David Prechtel and seconded by Mayor Seitz to adopt Resolution No. BPWS 2013-8. Motion carried 2-0.

**ADJOURNMENT.** There being no further business to come before the board, a **motion** was made by David Prechtel and seconded by Mayor Seitz to adjourn the meeting. The motion carried 2-0 and the meeting adjourned at 6:49 p.m.

The minutes were hereby approved \_\_\_\_with   X   without corrections or clarification this 14<sup>th</sup> day of January, 2014.

\_\_\_\_\_  
**Mayor Terry Seitz, Presiding Officer**

**Attest:** \_\_\_\_\_  
**Juanita S. Boehm, Clerk-Treasurer**